



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held August 23, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on adoption of the 2005 Congestion Management Program Local Development Report and Resolution certifying Los Angeles County to be in conformance with the Congestion Management Program as mandated by the State of California in order to preserve the County's share of gas tax subvention funds (approximately \$30 million annually) approved under Proposition 111 (All Districts), as further described in the attached letter dated July 21, 2005 from the Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Richard Robinson addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board closed the hearing and adopted the attached 2005 Congestion Management Program Local Development Report and resolution certifying conformance with the Los Angeles County Congestion Management Program.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Office
County Counsel
Director of Regional Planning